

RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION

WHEREAS, the White Mountain Apache Tribal Council, by Resolution No. 83-260, authorized the Tribal Attorney to seek supplemental funding required for the completion of the timber mismanagement study phase of Docket 22-H, said monies being crucial for not only 22-H, but also for probable future Tribal claims under the Indian Tucker Act, and

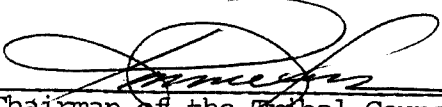
WHEREAS, the requirement for \$75,000.00 for Timber Management Expert Witness program was presented on August 23, 1983, to the Tribal Finance Committee with full discussion and justification of the need for in-depth research and analysis to accumulate the necessary data, and

WHEREAS, the Finance Committee, recognizing the urgency of the \$75,000.00 funding requirements, recommends that the funds be advanced as a loan from the 14-Account (Reservation Development Fund); said loan to be repayable to the Reservation Development Fund, with ten percent (10%) interest additional, from the proceeds of the Docket 22-H settlement (Per Report of Finance Committee, attached).


BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the advance, as required, of up to \$75,000.00 from the 14-Account to the Resources Claims Account (01-07) Consultants/Contracts line item (Category-7440); the said credit line advances to be entered in the Central Tribe Accounting System as a receivable from the unobligated proceeds of a Docket 22-H settlement.

BE IT FURTHER RESOLVED that the Tribal Attorney (or in his absence the Tribal Chairman) shall be the sole responsible person for authorized disbursements from Account 01-07-7440.

The foregoing resolution was on September 13, 1983 duly adopted by a vote of 7 for and 0 against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (i) of the Amended Constitution and By-Laws of the Tribe, ratified by the Tribe June 27, 1958 and approved by the Secretary of the Interior on May 29, 1958, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).



Chairman of the Tribal Council



Secretary of the Tribal Council

REPORT OF
FINANCE COMMITTEE MEETING

August 23, 1983

The Tribal Finance Committee convened at 9:00 AM on Tuesday, August 23, 1983, in the office of the Tribal Administrative Manager. Enclosed is the agenda that was reviewed by the Committee.

Actions taken on the agenda items follows:

Item 1. No action taken, as Committee approval is not necessary for expenditure of Federal grant funds - no impact on Tribal budget.

Item 2. Capital budget amendment for the purchase and conversion/upgrading of the source code of the Jicarilla Apache Tribe for use by the Tribal EDP department. \$60,000

Item 3. Approval of Capital budget amendment of Chairman's office - providing for purchase of the IBM copier machine for use in the Tribal Chairman's office. \$ 4,490

Item 4. Tribal Attorney - Approval of a Tribal operations budget appropriation of \$75,000 for Timber Management Expert Witness program in preparation for trial of Docket 22-H. Recommended 14-Account loan @ 10% interest - to be repaid out of 22-H proceeds.

Item 5. Administrative Office: Approval of the transfer of one (1) Computer Trainee position from EDP Operations to Accountant I position in the Accounting Department. No budget impact.

Item 6. Guidance Center: Request to terminate monthly payment of \$250 for rental of Tribal vehicle. Proposal was to use the \$250 payment for rental of a new vehicle. Also to retain the old leased vehicle for Guidance Center use, and to return two older, less serviceable vehicles to Central Tribe. Approval given to entire proposal. To be handled by the Administrative Manager directly.

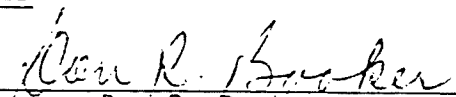
Item 7. Vice-Chairman: Transfer of lapse money (\$2,640) from Administrative Assistant account (7135) to Office Supplies account (7410) to cover deficit due to telephone toll charges. Approved - respective budget line items to be adjusted.

Item 8. Ramon Riley - KNNB: Requesting Tribal matching funds of \$100,000 to supplement CPB funds (60,000) and Underwriting funds (5,000) - for FY 1984 (Oct. 1, 1983). Tribal guarantee of up to \$100,000 approved; to be reduced by grant funds received during program year - approved by Committee.

MEMBERS IN ATTENDANCE:

Adam Lupe, Chairman
Raymus Albert, Member
xc: Tribal Chairman
Finance Committee
Tribal Treasurer
Tribal Controller

CERTIFIED



Don R. Booker
Administrative Manager